

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 16, 2013
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: September 3, 2013
6. Approval of Minutes: September 9, 2013
7. Mayor: Don Fuxa
 - A. Public Hearing – Rezoning Request – 7:00 p.m.
 - B. Fall Clean-Up Weekend (October 12 and 13)
 - C. Survey Plat – River Drive
 - D. Survey Plat – Blue Wing Addition
 - E. Planning & Zoning Vacancy
 - F. 2014 Municipal Budget (Third Reading)
8. Community and Council Input
9. Executive session*
10. Approval of Fines
11. Approval of Bills
12. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 16, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present. Leitrue was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Rogers to approve the agenda as presented. Unanimous.

Motion by Beavers, second by Rogers to approve the September 3, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Parks, second by Headid to approve the September 9, 2013, special Council meeting minutes as presented. Unanimous.

Public hearing on request to rezone the following property from Single Family Residential District (R-1) to One and Two Family Residential District (R-2) was opened at 7:01 p.m.

Legal Description: LOT 2 OF LOT H OF WM HALLIDAY TR 1 OF GOV'T LOT 2 NW1/4 SE1/4 .3613A
NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA

No public input. Motion by Parks, second by Rogers to close public hearing at 7:04 p.m. Unanimous. Motion by Headid, second by Beavers to approve the rezoning request as presented. Unanimous.

Motion by Beavers, second by Rogers to schedule North Sioux City's 2013 Fall Clean-Up Weekend for Saturday, October 12 (8:00 am to 4:00 pm) and Sunday, October 13 (8:00 am to 2:00 pm) with a rain date of October 19. Unanimous. Dumpsters will be located at the City maintenance shop for North Sioux City residents. All dumping fees will be waived, but regular tire disposal fees will be charged.

Motion by Parks, second by Rogers to approve the following survey plat. Ayes: Parks, Christiansen, Meyer, Headid, Rogers and Verdoorn. Nays: Beavers. Motion passed.

Church Tract 1 in the NW ¼ SE ¼ of Section 15, T89N, R48W of the 5th P.M., City of North Sioux City, Union County, South Dakota.

Motion by Christiansen, second by Rogers to approve the following survey plat. Unanimous.

Lots 1, 2 and 4A, of Previously Platted Tracts 19 and 20, of Block 1 of Government Lot 4 "Bruneau Plat" and Accretion Thereto in the SW ¼ Section 10, T89N, R48W of the 5th P.M., City of North Sioux City, Union County, South Dakota.

Motion by Parks, second by Headid to advertise for a vacancy on the North Sioux City Planning and Zoning Commission. Unanimous.

Discussion was held on the City's annual appropriation ordinance for FY 2014. Motion by Beavers, second by Rogers to approve the third and final reading of the City's annual appropriation ordinance (2014). Ayes: Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn. Nays: Parks. Motion passed.

During community/council input: 1.) Finance Officer Houck inquired about attendance at the Siouxland Chamber of Commerce Annual Dinner on September 24; 2.) Library Director Matthys noted that the City will need to advertise for an upcoming vacancy on the Library Board; 3.) Christiansen expressed an interest in the City potentially purchasing property on Streeter Drive; 4.) Beavers shared concerns with illegal dumping on City property and on South Derby Lane; 5.) Parks inquired about noxious weed control in Flynn Business Park and 6.) Christiansen inquired about soil inconsistencies within the River Valley development.

Motion by Parks, second by Rogers to enter Executive Session at 7:32 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:42 p.m.

Motion by Headid, second by Verdoorn to name Tim Hogan as Interim Public Works Superintendent. Unanimous.

Fines in the amount of \$427.77 were approved with a motion from Parks and a second by Christiansen. Unanimous.

Motion by Meyer, second by Verdoorn for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	537.88	AUG 2013 SALES TAX
HEISTERKAMP, JACQUELINE	\$18.33	CUSTOMER UTILITY DEPOSIT REFUND
MEIER, REBECCA	\$22.71	CUSTOMER UTILITY DEPOSIT REFUND
SEWALSON, DON	\$3.00	CUSTOMER UTILITY DEPOSIT REFUND
ARNOLD MOTOR SUPPLY, LLP	\$288.25	02 CHEVY S10-ALTERNATOR, RADIATOR,ETC
BARNES & NOBLE INC	\$414.62	BOOKS
BUELL WINTER MOUSEL & ASSOC	\$12,083.88	ENGINEERING SERVICES
BUILDING SPRINKLER INC	\$145.00	ANNUAL FIRE SPRINKLER INSPECTION
CITY OF SIOUX CITY	\$27,632.17	AUG 2013 SEWER CHARGES, USAGE
CULLIGAN WATER CONDITIONING	\$26.00	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	\$466.20	AUG 2013 PUBLISHING
ELECTRIC INNOVATIONS	\$198.00	SERVER-HARD DRIVE, WO#31311
ELECTRIC PUMP	\$6,644.07	MILLER LIFTSTATION-REPAIR BACK UP PUMPS
FLOYD RIVER MATERIALS INC	\$305.70	PENROSE ST-CRUSHED ASPHALT
GCR TIRE CENTERS	\$293.00	TRACTOR TIGER MOWER-REPAIR FLAT
GILL HAULING INC	\$8,583.54	AUG 2013 - RESIDENTIAL SOLID WASTE
HD SUPPLY WATERWORKS, LTD	\$96.32	WIRE FOR METERS & RETURN CAPS, PLUGS
JACK'S UNIFORMS & EQUIPMENT	\$164.90	CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	\$703.44	LAGOON AERATOR-FURNISH & REPLACE
KMEG-TV	\$1,600.00	ADVERTISING 08/05-09/01
KNOEPFLER CHEVROLET CO	\$193.44	08 IMPALA-REPLACED SENSOR CONNECTOR
KPTH	\$1,590.00	ADVERTISING 07/29-08/11
KTIV TELEVISION INC	\$460.00	ADVERTISING 08/05-08/09
LEADER-COURIER	\$364.06	AUG 2013 PUBLISHING
LEWIS AND CLARK TRAIL HERITAGE	\$49.00	1 YR MEMBERSHIP
TEAMSTERS LOCAL NO. 120	\$279.00	PD & STREETS
MB CLEANING	\$700.00	CITY HALL CLEANING
McLEOD'S PRTG & OFFICE SUPPLY	\$444.21	PRINTING- TICKETS
MERCY BUSINESS HEALTH SVCS	\$48.33	AUG 2013 EAP
MIDAMERICAN ENERGY	\$12,041.31	JUL-AUG 2013 UTILITY CHARGES
NATE'S FINE SHINE	\$845.00	CARPET CLEANING
NEUMANN MONSON WICTOR	\$3,748.75	NEW LIBRARY PROJECT
NOVELTY MACHINE & SUPPLY CO	\$2,243.55	WATER PLANT JET PUMP/GOULD PUMP
NSC ECONOMIC DEVELOPMENT CORP	\$21,619.25	4QTR 2013 PAYMENT
O'REILLY AUTOMOTIVE, INC.	\$5.92	DODGE RAM-OIL FILTER
IOWA OFFICE SUPPLY, INC	\$259.17	OFFICE SUPPLIES
PER MAR SECURITY SVCS	\$132.00	OCT,NOV,DEC 2013
PRESTO-X	\$204.78	SEP 2013 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$415.40	AUG 13 PRT/POSTAGE UTILITY BILLS

REDWOOD TOXICOLOGY LAB	\$60.00	TOXICOLOGY REPORTS
SD MUNICIPAL LEAGUE	\$495.00	2013 SDML CONF REGISTRATION
SD ONE CALL	\$56.61	AUG 2013 LOCATE FEES (56)
SDRS	\$15,209.95	RETIREMENT CONTRIBUTION
SIOUX CITY JOURNAL COMM	\$513.50	ADVERTISING
TOWN & COUNTRY LAWN SERVICE, I	\$1,138.75	SEP 2013 WEED CTRL
WRIGHT EXPRESS FLEET SVCS	\$2,605.69	AUG 2013 FUEL CHARGES

Adjournment was at 7:44 p.m., motion by Beavers and second by Verdoorn. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director